

K07688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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R A / chg
@ 12/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunshine Brewing, Inc.
Name of Corporation

DOCUMENT NUMBER: KØ7688

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Cooper
Name of Contact Person

Sunshine Brewing, Inc.
Firm/Company

120 SW 1st Ave.
Address

Gainesville FL 32601
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Casey at (352) 871-2588
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the
statement of the
_____ in order

visions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
is submitted for a corporation organized under the laws of the State of _____
change its registered office or registered agent, or both, in the State of Florida.

1. The name of

corporation:

Sunshine Brewing, Inc.

2. The principal

office address:

120 SW 1st Ave.
Gainesville FL 32601

3. The mailing

address (if different):

4. Date of incor

poration/qualification:

12/15/87

Document number:

K07688

5. The name an
Florida Dep

set address of the current registered agent and registered office on file with the
t of State: (If resigned, enter resigned)

A Edmund P. Cooper,

(deceased)

120 SW 1st Ave.

Gainesville FL 32601

6. The name of
(if changed)

Address of the new registered agent (if changed) and /or registered office

Adam Cooper

120 SW 1st Avenue

P.O. Box NOT acceptable

Gainesville FL 32601

The street add
as changed will be

its registered office and the street address of the business office of its registered agent,
identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Signature

Officer or director

Adam Cooper, President

Printed or typed name and title

I hereby accept
I further agree
of my duties,
document is
corporation

appointment as registered agent and agree to act in this capacity.
I am familiar with the provisions of all statutes relative to the proper and complete performance
of my duties and accept the obligation of my position as registered agent. Or, if this
document merely to reflect a change in the registered office address, I hereby confirm that the
document notified in writing of this change.

Signature

Registered Agent

10/20/09

Date

If signing on b

an entity:

Adam

per
Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

M.

CR2E045 (8/05)

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
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